

Chris Christie Governor Kim Guadagno Lt. Governor

State of New Jersey

THE PINELANDS COMMISSION PO Box 359 New Lisbon, NJ 08064 (609) 894-7300 www.nj.gov/pinelands

General Information: Info@njpines.state.nj.us Application Specific Information: AppInfo@njpines.state.nj.us



Mark S. Lohbauer Chairman Nancy Wittenberg Executive Director

PERSONNEL & BUDGET COMMITTEE MEETING

Richard J. Sullivan Center Terrence D. Moore Room 15 C Springfield Road New Lisbon, New Jersey February 2, 2016 9:30 a.m.

Agenda

- 1. Adoption of the November 17, 2015 meeting minutes (open and closed session).
- 2. Resolution(s):

To Authorize the Executive Director to Enter Into a Contract for the Fabrication and Installation of Exhibits at the Richard J. Sullivan Center for Environmental Policy and Education

- 3. Financial Updates:
 - a. Check Register (November & December: Consolidated)
 - b. Electronic Disbursements EFT; Direct Deposit; ACH (November & December: Consolidated)
 - c. Application Fees Update
- 4. Employee Actions (October, November & December: Consolidated)
- 5. Public Comment